

Message Text

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PAGE 01 MANILA 06168 241534Z

62

ACTION EA-07

INFO OCT-01 ISO-00 EB-05 DRC-01 RSC-01 /015 W

----- 026765

R 240846Z MAY 74

FM AMEMBASSY MANILA

TO USDOC WASHDC

INFO SECSTATE WASHDC 3782

UNCLAS MANILA 6168

E.O. 11652: N/A

TAGS: BFOL, RP

SUBJ: WTDR/FTI - FACTS (MANILA) INTERNATIONAL

REF: UNCLAS USDOC 4874 & 5920

1. PHILIPPINES 2. CNTRY CODE: 565 3. SER NO: NA

4. FACTS (MANILA) INTERNATIONAL

4A. CODE: 4B. CODE: A 4C. CODE: X

5. RM. 802, ENTERPRISE BLDG., QUINTIN PAREDES ST., BINONDO

6. MANILA, PHILIPPINES

7. ESTBL: 1972 8. EMPL: 6 9. SIZE: (21-X) SMALL

10. REPUTATION: (22-X) GOOD 12. RPT DATE: 04/74

13A. 73210/9 CREDIT INVESTIGATION AND COLLECTION, OTHERS

14. OFFICER: ERNESTO C. PANGANIBAN TITLE: PROP.-MANAGER

15. CABLE: "FACTS" MANILA 16. TELEX: NA

17. PHONE: 49-19-75 & 48-70-68

18. FINANCIAL REFERENCES: RIZAL COMMERCIAL BANKING CORPORA-

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TION, MAKATI, RIZAL AND HOME SAVINGS BANK, MANILA, PHILIP-

PINES. TRADE REFERENCES: NA

19. MAJOR FOREIGN FIRMS REPRESENTED: NA

20. OFFICE MAINTAINED IN MANILA. CREDIT INVESTIGATION, COLLECTION, CHARACTER CHECKS, DEATH CLAIM REPORTS AND LOCATION PERSONS AND ASSETS. CLIENTS INCLUDE DOMESTIC FIRMS AND LOCAL OFFICES OF FOREIGN FIRMS. OFFICER CONSIDERED EXPERIENCED AND QUALIFIED. FINANCIAL STATEMENTS NOT AVAILABLE EITHER THROUGH DIRECT REQUEST FROM COMPANY OR FROM OUTSIDE NORMAL SOURCES. DOES NOT AVAIL OF CREDIT FACILITIES DUE TO ITS NATURE OF BUSINESS.
SULLIVAN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MANILA06168
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740131-0452
From: MANILA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740520/aaaaarfl.tel
Line Count: 74
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: UNCLAS USDOC 4874 & 5920
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 30 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 OCT 2002 by boyleja>; APPROVED <30-Oct-2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI - FACTS (MANILA) INTERNATIONAL
TAGS: BFOL, RP
To: COM
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005